

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 45)

1. **AUTHORIZE CITY MANAGER** to execute all documents necessary to receive grant award from Pacific Hospital of Long Beach for a Senior Mobile Van Program, and **INCREASE** appropriations in the Health Fund (SR 130) and Department of Health and Human Services (HE) by \$22,605. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Docs. 3-5)

2. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Henry Mills; \$10,510.50 for claim of Craig Patterson; and \$10,600 for claim of Melina Runnels. (Law)
- Req'd. City Atty.
(Doc. 6)

3. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Elm Avenue at its intersection with Fifteenth Street; Marita Street at its intersection with Iroquois Avenue, and Josie Avenue at its intersection with Marita Street. (Public Works) (Districts 1,4)
- Req'd. City Atty.
(Doc. 7)

4. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for widening of Anaheim Street and alley adjacent to 2120 East Anaheim Street. (Public Works) (District 4)
- Auth'd. City Mgr.
(Doc. 46)

5. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Kevin Vance, dba Taco Beach, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 211 Pine Avenue. (Public Works) (District 1)
- R & F.
(Docs. 8-13)

6. **RECEIVE AND FILE** the following minutes:

City Planning Commission, November 16, 2000
Civil Service Commission, December 13, 2000
Recreation Commission, November 16, 2000
Water Commission, November 30, December 6 and 14, 2000
- Ref'd. to City Atty.
(Docs. 14-44)

7. **REFER TO CITY ATTORNEY** the following damage claims:

| | | |
|--------------------------------------------------------------------------|----|----------|
| Allstate Insurance Company, subrogee for David Clark | \$ | 643.11 |
| Automobile Club of Southern California, subrogee for Helen Stroppe | | 402.05 |
| Matthew Butier | | 110.00 |
| Narun Sim Chea | | 1,200.00 |

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| | |
|--------------------------------------------------------|----------------|
| Brian Chessmore | 500,000.00 |
| Henry W. Crossman | 3,300,000.00 |
| Arthur Derrick | 100.00 |
| Luis Eduardo Garcia | 2,465.00 |
| Elia Howard | Amount Unknown |
| Hervey Jurak | 740.00 |
| Sandra Y. Kuhn | 250.00 |
| William R. Lee | 85.00 |
| Arlene L. Lowe | 25,000.00 |
| Robert MacDonald | 1,665.61 |
| Shawn Michael Maciulski | 18,000.00 |
| Thomas L. MacLean | 9.00 |
| Al Maldonado | 125.00 |
| Mubula Naku | Amount Unknown |
| Camilo Navarro | 250,000.00 |
| Francisco Rafael Navarro | 250,000.00 |
| Jose Navarro | 250,000.00 |
| Natalia Navarro | 250,000.00 |
| Stan Nelson | 1,453.54 |
| Alberto Reynoso | 250,000.00 |
| Gary Roeber | 2,210.00 |
| Sammie Ryles (Leave to Present Late Claim and Claim | Amount Unknown |
| Hilary A. Strickland | 90.00 |
| James Thach | 10,500.00 |
| Desiree S. Walton | Amount Unknown |
| Williams Boxing Gym | 3,950.00 |
| John Michael Zito | 823.38 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit
conditions.
(Doc. 48)

8. Chief of Police, reporting on application of Elias Velazquez Martinez and Emelia Martinez, dba Mi Gusto Es, for alcoholic beverage license at 6129 Cherry Avenue. (Councilmember Shultz, submitting conditions.) (District 9)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit
conditions.
(Doc. 49)

9. Chief of Police, reporting on the application of RCB Peter Corporation, dba London Market, for an alcoholic beverage license at 6350 Long Beach Boulevard. (Councilmember Shultz, submitting conditions.) (District 9)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit
conditions.
(Doc. 50)

10. Chief of Police, reporting on the application of Shahnaz Ahmad, Mohammad Farooq Chaudhry and Nuzhat Perveen Chaudhry, dba Sunshine Market, for an alcoholic beverage license at 3345 East Artesia Boulevard. (Councilmember Shultz, submitting conditions.) (District 9)

Suggested Action: Receive and file application, with or without conditions.

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- R & F.
11. Chief of Police, reporting on the application of Lang Thi Wells, dba Lan's Cozy Confab, for an alcoholic beverage license at 1115 and 1117 East Wardlow Road. (District 7)
- Suggested Action: Receive and file application, with or without conditions.
- Auth'd.
12. City Attorney, regarding contract with Shook, Hardy & Bacon, LLP, in an amount not to exceed \$100,000, to provide legal services in the matter of Spanish Broadcasting involving resolution of radio frequency interference and radio frequency emissions issues before the FCC and the City of Signal Hill due to the close proximity of two tele-communications towers in Signal Hill.
- Suggested Action: Authorize City Manager to execute contract.
- Withdrawn from agenda.
13. ~~Acting Director of Public Works, regarding agreement with C. T. and F. INC. for a Technology Assisted Traffic Management System Project.~~
- ~~Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$3,118,390, which can be increased up to 25 percent above stated amount as a contingency for the design, integration, installation, testing, warranty and training associated with a Technology Assisted Traffic Management System Project for a period of three years.~~
- Declared the Proposition "L" Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; awarded contract to Azteca Landscape; and auth'd. City Mgr. to execute contract for a one-year period, in the amount of \$957,102, and three successive one-year extensions, provided the City Council makes the necessary findings required by the City Charter.
14. Ordinance making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement for landscape maintenance services at Central and West Area Parks, Southeast Area Parks, and El Dorado Park. (Districts 1, 2, 3, 4, 5, 6, 7)
- Suggested Action: Declare the Proposition "L" Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; award contract to Azteca Landscape; and authorize City Manager to execute contract for a one-year period, in the amount of \$957,102, and three successive one-year extensions, provided the City Council makes the necessary findings required by the City Charter.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Mgr. to prepare report.
(Doc. 51)
15. Mayor Beverly O'Neill, regarding report on the California natural gas situation.
- Suggested Action: Request City Manager to report back to the City Council on January 9, 2000 explaining the natural gas situation and sharing ways in which City can assist Long Beach residents in dealing with the high cost of the commodity; and recommend City work cooperatively with Governor, the State of California and the League of California Cities in helping to address this critical problem for all residents of California.

- Req'd. City Mgr. to prepare report.
(Doc. 52)
- Ref'd. to City Mgr.
(Doc. 53)
- Ref'd. to Economic Development and Finance Committee for subsequent quarterly progress reports and to Personnel and Civil Service Committee.
(Doc. 54)
- Ref'd. to Economic Development and Finance Committee for future progress reports on quarterly basis and to Personnel and Civil Service Committee.
(Doc. 55)
- Extended negotiations with Community Hospital of Long Beach, Inc., and authorize City Manager to execute amendment to agreement with ServiceMaster Healthcare Services in amount not to exceed \$125,000.
(Doc. 47)
- Awarded contract to lowest responsible bidder in the estimated amount of \$327,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.
(Doc. 56)
- Adopted Specifications in estimated amount of \$465,000 annually and auth'd. City Mgr. to advertise for bids.
(Doc. 57)
16. Councilmember Ray Grabinski, Seventh District, requesting report on recent increases in resident utility bills.
17. Councilmember Ray Grabinski, Seventh District, requesting report on current Administrative Use Permit process.
18. City Manager, regarding Long Beach Plan Timeline and Progress Report. (Citywide)
Suggested Action: Refer to Economic Development and Finance Committee for subsequent quarterly progress reports.
19. City Manager, regarding status report on National Civic League Project to develop national model for creating community-driven performance measures for City services. (Citywide)
Suggested Action: Refer to Economic Development and Finance Committee for future progress reports on quarterly basis.
20. City Manager, regarding options for former Long Beach Community Medical Center. (District 4)
Suggested Action: 1. Terminate lease negotiations with Community Hospital of Long Beach, Inc., for operation of acute care hospital at site of former Long Beach Community Medical Center; or
2. Extend negotiations with Community Hospital of Long Beach, Inc., and authorize City Manager to execute amendment to agreement with ServiceMaster Healthcare Services in amount not to exceed \$125,000; or
3. Authorize City Manager to execute lease with Community Hospital of Long Beach, Inc., with provisions described above.
21. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-02500, Plumbing Supplies. (Citywide)
Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$327,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.
22. Director of Financial Management, transmitting Plans and Specifications No. PA-00901 to furnish and deliver Crane Carrier parts for refuse trucks. (Citywide)
Suggested Action: Adopt Specifications in estimated amount of \$465,000 annually and authorize City Manager to advertise for bids.

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Auth'd. City Mgr. to execute agreement for a period of two years, and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$152,379.
(Doc. 58)

23. Director of Health and Human Services, regarding agreement with County of Los Angeles to provide a Public Health Nurse Home Visitation Project. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for a period of two years, and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$152,379.

Req'd. City Clerk to transmit conditions.
(Docs. 59-60)

24. Chief of Police, reporting on the application of Bono Nho Duong and Thanh Van Duong, dba Frank's Liquor, for an alcoholic beverage license at 919 E. Broadway. (District 2) (Vice Mayor Baker, transmitting conditions)

Suggested Action: Receive and file application, with or without conditions.

Laid over to Tues., January 16, 2001.
(Docs. 59-60)

25. Chief of Police, reporting on the application of Yvonne Veronica Mayer Orsat, dba El Calamar, for an alcoholic beverage license at 1001 E. Pacific Coast Highway. (District 6) (Councilwoman Richardson-Batts, requesting application be laid over to January 16, 2001.)

Suggested Action: Receive and file application, with or without conditions.

Laid over to Tues., January 16, 2001.
(Docs. 63-64)

26. Chief of Police, reporting on the application of Toeur Timchai, dba Tarntanan Thai & BBQ Restaurant, for an alcoholic beverage license at 1223 E. Anaheim Street. (District 6)

Suggested Action: Receive and file application, with or without conditions.

Adopted Plans and Specifications; auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$2,842,083; and execute all necessary documents related to the contract.
(Doc. 65)

27. Acting Director of Public Works, regarding award of contract for Plans and Specifications No. R-6461, Construction of Improvements to Taxiway "D" between Taxiway "J" and southeast end of Runway 12-30 at Long Beach Airport. (District 5)

Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$2,842,083; and execute all necessary documents related to the contract.

Adopted Disadvantaged Business Enterprise Program that implements the rules and procedures of Title 49 of the Code of Federal Regulations, Part 26.
(Docs. 66-67)

28. Acting Director of Public Works and Director of Financial Management, regarding adoption of City of Long Beach Disadvantaged Business Enterprise Program for U.S. Department of Transportation Capital Improvement Projects. (Citywide) (Acting Director of Public Works, transmitting the final Disadvantaged Business Enterprise Program)

Suggested Action: Adopt Disadvantaged Business Enterprise Program that implements the rules and procedures of Title 49 of the Code of Federal Regulations, Part 26.

ORDINANCES:

Declared emergency exist.
Declared Ordinance No.
C-7724 read, adopted as
read, and laid over to the
next regular meeting of the
City Council for final
reading.

29. Amending Ordinance No. C-7668 extending the temporary limitation of certain land uses within Subareas 6 and 9 of Planned Development District 22 (PD-22) in the City of Long Beach. (Law)

Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Laid over to Tues.,
January 9, 2001.
(Doc. 68)

30. Amending the Long Beach Municipal Code, relating to parking of oversized vehicles and parking prohibitions - certain days and times (Law) (District 9)

Suggested Action: Declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7720.

31. Amending the Long Beach Municipal Code, relating to the Long Beach Campaign Reform Act; declaring the urgency thereof; and declaring that this ordinance shall take effective immediately. (Law) (C-7720)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7725.

32. Amending the Long Beach Municipal Code, relating to public walkway occupancy permits in the Downtown area. (Law) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7726.

33. Amending the Long Beach Municipal Code, relating to Zoning Regulations. (Case No. 0009-06) (City Planning Commission) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Auth'd. City Atty. to pay sum
of \$16,500 in full settlement
of lawsuit.
(Doc. 69)

34. City Attorney, regarding settlement of lawsuit entitled Ronald Elzy vs. City of Long Beach, et al. (Case No. VC030442)

Suggested Action: Authorize City Attorney to pay sum of \$16,500 in full settlement of lawsuit.

Rec'd. and made a part of
the permanent record.
(Doc. 1)

35. Affidavit of Service for special meeting held January 2, 2001.

Rec'd. and made a part of
the permanent record.
(Doc. 2)

36. John Saylor, submitting communication regarding establishment of upscale independent theater in the Queensway Bay Project.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

January 2, 2001

REMINDERS: January 9, 2001, Hearing on Resolution No. C-27775, Intention to vacate portions of Nicholson Street, Evans Street, Watson Alley, and adjacent east-west alley portion. (District 1)
January 9, 2001, Hearing on Year 2000 Zoning amendments and LCP 2-2000.
January 16, 2001, Hearing on Resolution No. C-27791, Intention to vacate street and alley rights-of-way east of Chestnut Place and north of Seaside Way. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT